

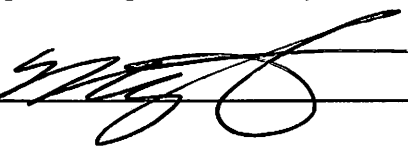
JS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. III Investigating Agency FBI, USPISCity Boston**Related Case Information:**County Suffolk, Middlesex, NorfolkSuperseding Ind./ Inf. _____ Case No. 19cr10355
Same Defendant X New Defendant _____
Magistrate Judge Case Number 19-MJ-4337-DHH
Search Warrant Case Number _____
R 20/R 40 from District of _____**Defendant Information:**Defendant Name Carlyann Amos Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name _____

Address (City & State) Randolph, MABirth date (Yr only): 1998 SSN (last4#): 9304 Sex F Race: _____ Nationality: _____Defense Counsel if known: David J. Grimaldi Address 675 Massachusetts Ave., 9th Flr.Bar Number _____ Cambridge, MA 02139**U.S. Attorney Information:**AUSA Leslie A. Wright/ Mark J. Balthazard Bar Number if applicable IL6307355/ 544463Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☒ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☒ Regular Process ☐ In Custody**Location Status:**Arrest Date 07/10/2019☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☒ On Pretrial Release: Ordered by: Magistrate Judge Hennessy on 7/10/2019Charging Document: ☐ Complaint ☒ Information ☐ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: September 24, 2019Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Carlyann Amos

U.S.C. Citations		
<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1 <u>18 U.S.C. § 1349</u>	<u>Conspiracy to commit bank fraud</u>	<u>1</u>
	<u>Aggravated Identity Theft</u>	
Set 2 <u>18 U.S.C. § 1028A(a)(1)</u>		<u>2</u>
	<u>Forfeiture Allegations</u>	
Set 3 <u>18 U.S.C. § 982(a)(2)(A)</u>		
Set 4 _____	_____	_____
Set 5 _____	_____	_____
Set 6 _____	_____	_____
Set 7 _____	_____	_____
Set 8 _____	_____	_____
Set 9 _____	_____	_____
Set 10 _____	_____	_____
Set 11 _____	_____	_____
Set 12 _____	_____	_____
Set 13 _____	_____	_____
Set 14 _____	_____	_____
Set 15 _____	_____	_____

ADDITIONAL INFORMATION: _____
